

**MT. PLEASANT CITY COMMUNITY DEVELOPMENT
AND RENEWAL AGENCY**

**Minutes
March 11, 2008
7:00 p.m.**

The Mt. Pleasant City Community Development and Renewal Agency Board held their regular meeting at 7:00 p.m. on March 11, 2008. The meeting will be held in the Mt. Pleasant City Hall, 115 West Main, Mt. Pleasant, Utah.

1. Welcome

The Chairman welcomed everyone to the meeting.

2. Roll Call

Chris Larsen—excused Coleen Oltrogge Michael Hafen Monte Bona
Sandra Bigler Chairman Christensen Secretary Johansen
Others Present: Vern Fisher, Kim Hyatt, Shannon Thomas

3. Approval of Agenda

Motion to approve the amended agenda as written: Sandra Second: Coleen
Question on the Motion All Aye

4. Acceptance of Minutes

Motion to accept the minutes of February 12, 2008 as written: Sandra Second: Michael
Question on the Motion All Aye

5. Approval of Claims

Motion to approve the claims in the amount of \$12,115.66: Sandra Second: Coleen
Question on the Motion All Aye

6. Event/Multi-Purpose Center

Vern Fisher and Ches Christensen went before the Community Impact Board last Tuesday. Vern gave the council papers with revenue and expense projections for the Arena-Multipurpose Event Center. The Community Impact Board is looking at a \$1,000,000 loan for 30 years at 2.5% interest and a grant for \$565,000. The attorney general emphasized that Wasatch Academy could not use the arena in a manner tantamount to ownership. It was noted that Wasatch would be among a number of entities using the city owned facility, including Sanpete County and communities in the county. Monte noted that the Sanpete County Travel and Heritage Council passed a motion supporting the arena as a facility to be used in conjunction with the County Fair.

7. Executive Director's Report

A meeting was held with the Main Street business owners and was well attended reported Monte Bona. They are concerned about the Sanpete Rental building. On February 28th, Tracy Christensen the building inspector for Sanpete County gave the owner, Pete Henderson, a five day notice to start demolition. It is to be finished by the 19th of March. Henderson would like his insurance to take care of it but, the insurance adjuster told him not to do anything on it. Kim Hyatt told the council they would not need to get a structural engineer. It can be demolished safely and with minimal damage. He talked to Brent Christensen and he was going to give Monte

an estimate. He would be able to start right away. The city is not admitting responsibility but needs to make the street safe for the community and the Main Street businesses. A letter was submitted by Kim Hyatt in which he stated the drainage was a problem and he had discussed it with Pete Henderson. Monte is working on getting the funds needed, which is about \$9,500 to take it down safely. A lien for the cost of demolition will be placed on the building. The city recorder interpreted the letter from Kim Hyatt as being liable for the damage. He is not admitting liability.

8. Chairman's Report

The chairman has nothing to report.

9. Adjourn 7:35 p.m.

Sue Johansen, Secretary